

-FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14293 (5)

1. Corporation Name

GATES ENERGY PRODUCTS, INC.



Principal Place of Business

Mailing Address

**900 S BROADWAY
P O BOX 5887
DENVER CO 80217-5887
US**

**900 S BROADWAY
ATTN: CORPORATE TAX P O BOX 5887
DENVER CO 80217-5887
US**

3. Date Incorporated or Qualified

05/04/1987

3a. Date of Last Report

06/14/1995

2. Principal Place of Business

21 Same as above

2a. Mailing Address

26 Same as above

4. FEI Number

84-0616777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name, of registered agent and street address

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
NELSON, JIM
900 S. BROADWAY
DENVER CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
GIBSON, TOM
900 S. BROADWAY
DENVER CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
STONE, LARRY R
HWY. 441 NORTH
GAINESVILLE FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry R. Stone - Vice President/Treasurer

April 24, 1996

(303)744-5274

Date

Daytime Phone

CR2E034 (12/95)

Officers' Business Address:
900 South Broadway
P. O. Box 5887
Denver, Colorado 80217-5887

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Directors and Officers
GATES ENERGY PRODUCTS, INC.

01/24/1996

DIRECTORS:

Charles C. Gates Effective : 02/20/1987	Director
Thomas J. Gibson Effective : 04/01/1981	Director
Donald E. Miller Effective : 02/07/1986	Director

OFFICERS:

Charles C. Gates Effective : 02/02/1987	Chairman
Thomas J. Gibson Effective : 01/01/1994	President
Larry R. Stone Effective : 01/01/1994	Vice President/Treasurer
James E. Nelson Effective : 02/01/1994	Secretary
Curtis H. Castleman Effective : 03/03/1986	Assistant Secretary
Merry Ann Hogle Effective : 11/02/1987	Assistant Secretary